



# **NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA**

## **SPECIAL COUNCIL MEETING**

### **Meeting Minutes**

#### **I. Call to Order**

**Tribal Chairperson Elaine Fink**, called to order the special meeting of the North Fork Rancheria at **9:01 a.m. on August 22, 2019** in North Fork, CA.

#### **II. Moment of Silent Prayer**

A moment of Silent Prayer was observed.

#### **III. Roll Call**

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.

#### Staff present:

Teri Haggard – CFO

Angie Reyes – HR Manager

Melody DeWolf – Nim Nobe Manager

#### Guest present:

Lynnell Shaffer – Tribal Citizen

#### **IV. Approval of Meeting Agenda**

*Treasurer McGovran motioned to approve the agenda with the following additions: VII – Unfinished Business; 2- Board & Committees; 3- Native American Day lapel pins; VIII – Executive Session; 5-CIMC and 6- Mileage. Secretary Guitierrez seconded. Mc 5/0/0*

#### **V. Approval of previous meeting minutes**

*Council Member Van Huss motioned to approve the special meeting minutes of August 15, 2019 with corrections. Secretary Guitierrez seconded. Mc 5/0/0*

#### **VI. New Business**

##### **1. Teri Haggard – CFO**

##### **a. Child Care Pre-Plan – Consulting Contract**

Treasurer McGovran motioned to approved the Agreement to provide Consulting Services for the North Fork Rancheria of Mono Indians and GNB Consulting for Pre-Plan and Childcare Policies and Procedures. Vice-Chairperson Beihn seconded. Mc 4/0/0

Contract # 2019-02

Council Member Van Huss was out of the room at the time the motion was made and approved @ 9:15 a.m.

Council Member Van Huss returned @ 9:37 a.m.

b. Nim Nobe Financials

Tribal Council and Mrs. Haggard reviewed the budget. Treasurer McGovran recommended a limit of \$3,000.00 for monthly expenditures with a credit card.

2. Secretary Guitierrez

a. Monthly Meeting Agenda

Tribal Council approved the agenda for Tuesday August 27, 2019.

3. Council Member Van Huss

a. Transportation

A discussion was held regarding having someone do the plan, drug policy, and the prices for fares in comparison to the surrounding community and what their fares are. Treasurer McGovran will look in the CAO's office and emails to find any information regarding any information to the issue. Tribal Council agreed for Mrs. Reyes to do the drug policy. Mrs. Haggard will send the contract and the extension to Tribal Council.

**VII. Unfinished Business**

1. General Council Meeting

The Agenda was mailed on August 21, 2019.

Tribal Council held a discussion about getting the same caterer as the gathering since everyone really liked the food, a committee will need to be formed for coordinating the meeting.

Chairperson Fink will ask Tawny Lavell, Angie Reyes, and Brooke Coleman to get arrange a meeting to form a committee.

*Treasurer McGovran motioned to raffle to (2) all-expense paid trip to WEWINN 2020; (2) \$50.00 gas cards; (2) \$100.00 gas cards; \$100.00 Best Buy gift card; Weed eater, not to exceed \$500.00; Millerton Boat for 10 people; and a lap top, not to exceed \$1,500.00. Secretary Guitierrez will get the gas cards. Secretary Guitierrez seconded. Mc 4/0/0*

Vice-Chairperson Beihn will get the weed eater; Secretary Guitierrez will get the gas cards and Treasurer McGovran will get the best buy gift card.

Council Member Van Huss was out of the room at the time the motion was made and passed @ 9:40 a.m.

Chairperson Fink will email all directors about the meeting with a time of limit of their departmental presentations.

2. Board and Committees

Vice-Chairperson Beihn requested for each member that serves on a board or committee to have their own NFR email so that a group can be created for all members to received information instead of putting their personal emails in one by one. A discussion was held regarding this and how groups can be created anyways and that having an NFR email would not make a difference on creating a group email. After discussing the pros and cons, the majority of Tribal Council denied the request because there was no real need to do this.

3. Native American Day lapel pins

*Council Member Van Huss motioned to order the Cal Vet Native American lapel pins for \$1,175.00 to come out of tribal funds. Secretary Guitierrez seconded. Mc 5/0/0*

*Treasurer McGovran motioned to go into executive session @ 10:21 a.m. Secretary Guitierrez seconded. 4/0/0*

**VIII. Executive Session**

**1. *Secretary Guitierrez***

**a. Personnel Evaluations**

Tribal Council did two evaluations.

**b. *H.R. Angie Reyes***

A personnel issue was discussed.

Council Member Van Huss returned to the meeting @ 11:24 a.m.

Tribal Council took a lunch break @ 12:00 p.m.

Tribal Council resumed @ 1:01 p.m.

**c. *Tribal Citizen Request***

A discussion was held with a Tribal Citizen.

**d. *Nim Nobe Personnel***

A discussion was held.

**e. *CIMC***

*Council Member Van Huss motioned to discontinue the boxed lunch program through CIMC after this last shipment. Secretary Guitierrez seconded. Mc 5/0/0*

**f. *Mileage***

A discussion was held.

Secretary Guitierrez left the meeting @ 3:56 p.m.

*Treasurer McGovran motioned to come out of executive session @ 4:00 p.m. Council Member Van Huss seconded. Mc 4/0/0*

**IX. Mail / Travel**

**1. *Through the Looking Glass* - FYI**

**2. *Day in the Country* – Treasurer McGovran has the tickets.**

**3. *Fiesta in the Park* – 09/29**

*Treasurer McGovran motioned to sponsor in the amount of \$1,500.00. Vice-Chairperson Beihn seconded. Mc 4/0/0*

4. **Native American Day – 09/26-09/27 – FYI**

5. **Dragon Fly Golf – Big Sandy – 09/04**

Vice-Chairperson Beihn motioned to do a sponsorship in the amount of \$1,500.00. Council Member Van Huss seconded. Mc 3/1/0

6. **Fresno State Dinner – 09/05** – Chairperson Fink will RSVP for herself, Vice-Chairperson Beihn, Tawanish Lavell, and Eric Frayley to attend.

X. **Next Meeting** – August 29, 2019

XI. **Adjournment**

Treasurer McGovran motioned to adjourn @ 4:15 p.m. Vice-Chairperson Beihn seconded. Mc 4/0/0

Minutes submitted by: **Katrina Guitierrez – 09/04/19**

## COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the 5<sup>th</sup> day of **September, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 0 Abstaining**.

DATED this 9<sup>th</sup> day of **September, 2019**.

  
Katrina Guitierrez, Tribal Secretary

  
Fred Beihn, Tribal Vice-Chairperson